

**MINUTES
UTAH
PROFESSIONAL ENGINEERS
AND
PROFESSIONAL LAND SURVEYORS
LICENSING BOARD
MEETING**

January 12, 2005

**Room 457 – 4th Floor – 9:00 A.M.
Heber Wells Building**

CONVENED:	9:00 A.M.
ADJOURNED:	11:40 A.M.
CONDUCTING:	Scott F. McNeil, Chairman
MEMBERS PRESENT:	David E Wesemann Scott F. McNeil Von R. Hill Jonathan Richards Stanley S. Postma Kim Harris
MEMBERS ABSENT:	Hardin Whitney
DIVISION STAFF:	Dan S. Jones, Bureau Manager Ann Naegelin, Board Secretary Robert Downard, DOPL Lead Investigator Wayne Jeppson, DOPL Investigator
GUESTS:	
<u>TOPIC OF DISCUSSION:</u>	<u>DESCISIONS/RECOMMENDATIONS:</u>
MINUTES	Minutes of the November 10, 2004 meeting were approved as written.
ROBERT DOWNARD, LEAD INVESTIGATOR	Mr. Downard met to discuss the incidental practice of architecture by Professional Engineers. The Architect Board has agreed to meet with the Professional Engineers to discuss this issue. The Board will meet on February 9, 2005 to discuss this issue.

They will invite some industry professionals to this meeting.

WAYNE JEPPSON, INVESTIGATOR

Mr. Jeppson met to report on his investigations. He has closed 52 cases in 2004. Mr. Jeppson will present a synopsis of the types of cases he is handling in the future. Mr. Jones indicated there are some pending cases for individuals currently on probation in another state that are trying to renew their license. It has been proposed to parallel the probation in the other states and allow them to renew. Mr. Jones also indicated the people who have not completed their continuing education are being offered a Memorandum of Understanding to renew their license for three months while they complete two times the number of hours they are short.

PETER PETERSON
PROBATION INTERVIEW

Mr. Peterson met for his probation interview. His supervisor has submitted his report. Mr. Peterson would like to see a licensed land surveyor required on each field crew. A land surveyor will sign a survey and they have never been on site. Mr. Jones suggested that this could be handled by requiring the person signing the plat to actually see the site. Mr. Harris made a motion to terminate Mr. Peterson's probation. Mr. Hill seconded the motion. Vote was unanimous. Mr. Peterson's probation will be terminated on January 18, 2005.

ANTONE THOMPSON
HEARING

Mr. Thompson signed a Stipulation and Order. The hearing was cancelled.

RULE CHANGE

The changes to the rules proposed at the last meeting were discussed. The model law was discussed regarding credit for active association participation. The model law requires that a person be an officer or committee member. A person receives two hours for being an officer or committee

member up to a maximum of four hours per year and a maximum of two organizations. A person cannot receive four hours for serving as an officer and committee member in the same organization. Mr. Postma made a motion to move forward with the proposed rules as discussed. Mr. Wesemann seconded the motion. Vote was unanimous.

The Board discussed allowing a retired person to retain their license. They will work on adding language that would allow this. This will be handled with a separate rule filing.

EDUCATION AND ENFORCEMENT FUND UPDATE

The Board reviewed the balance of the Education and Enforcement Fund. The Board was reminded that any balance over \$100,000 on June 30, 2005 would be turned over to the General Fund.

Mr. Jones will be attending the Western Zone meeting in May. One board member will be funded from the Education and Enforcement Fund for the Western Zone meeting. Mr. McNeil and Mr. Wesemann will attend the Western Zone meeting if there is funding available from NCEES for one board member.

Date

Scott McNeil, Chairman

Date

Dan S. Jones, Bureau Manager